

CAPITAL PLANNING ADVISORY BOARD

DATE: Friday, October 9, 2009
TIME: 1:00 p.m.
PLACE: Room 169, Capitol Annex

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (September 18, 2009)
- IV. INFORMATION ITEMS
- V. 2010-2016 STATEWIDE CAPITAL IMPROVEMENTS PLAN
 - A. Proposed Content/Organization
 - B. Consideration of Policy Recommendations
 - 1. State Agency Maintenance Pools
 - 2. Alternatives to Incarceration
 - 3. Study of Kentucky's Debt Policies and Practices
 - 4. Budget Reserve Trust Fund
 - C. Consideration of Project Recommendations
- VI. ADJOURN